



CITY OF PASSAIC, NEW JERSEY  
CITY COUNCIL  
REGULAR MEETING AGENDA  
OCTOBER 28, 2008  
7:00 P.M.

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY RESOLUTION OF THE MUNICIPAL COUNCIL ADOPTED ON JUNE 24TH, 2008 SETTING FORTH A SCHEDULE OF REGULAR MEETINGS FOR THE YEAR 2008-2009, WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. **PRESENTATION:** Update Report On “Resolution Authorizing An Agreement With The Upper Monroe Street Improvement Corporation (Umsic) To Receive \$1,320,000 Of Chdo-Reserved Home Funds For The Construction Of Two Affordable Housing Projects”.

V. **HEARING OF CITIZENS**

*In Accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.). The Council opens every public meeting for comments of the public. However, in accordance with N.J.S.A. 10:4-12 “nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting,.....”.*

*Therefore, please be advised that the Council will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion.*

VI. **ORDINANCES FOR SECOND AND FINAL READING (PUBLIC HEARING REQUIRED)**

1. **ORDINANCE 1779-08 TO AMEND CHAPTER 317, “ZONING”, CHAPTER 29, “LAND DEVELOPMENT PROCEDURES” OF THE CITY OF PASSAIC (WAITING FOR PLANNING RECOMMENDATIONS- SEE ENCLOSURE).**
2. **BOND ORDINANCE NO. 1784-08- BOND ORDINANCE AMENDING SECTION 6(B) OF BOND ORDINANCE NO. 1542-02 AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$530,000 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF PASSAIC, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$503,000 BONDS OR NOTES OF THE CITY FINANCING PART OF APPROPRIATION.**
3. **ORDINANCE NO. 1785-08- AN ORDINANCE ADOPTING RANGES FOR DEPARTMENT DIRECTORS, CITY CLERK, AND JUDGES OF THE MUNICIPAL COURT.**

**VII. COMMUNICATIONS AND PETITIONS**

4. City Clerk's Office submitting Raffle License application for the following Organizations:
  - St. Anthony's of Padua Church  
101-103 Myrtle Avenue
  - S.S. Peter & Paul R.O. Catholic Church (**Amendment License**)  
200 Third Street
5. Video Xcitement, 701 Main Avenue, submitting application to renew their Entertainment License for the year 2009. (**With conditions as per Resolution #9504-03**).
6. Kasim Washington, 224 6<sup>th</sup> Street, submitting application to hold a Flag Raising inside Council Chambers, on February 1, 2009 from 1:00 PM to 3:00 PM. And request Flag to remain raised for the entire month of February.
7. The Salvation Army, 550 Main Ave., submitting application to hold a Flea Market, inside their cafeteria (private property), on November 1, 2008 from 9:00 AM to 2:00 PM.
8. Church of the Holy Trinity, 262 Harrison Street, submitting application to hold a Procession on December 7, 2008 from 11:00 AM to 1:30 PM. The Procession will assemble at Church of Holy Trinity travel to Hope Ave, Madison St, Vreeland Ave., Monroe St., Lexington Ave., to Highland Ave., and conclude at Harrison Street.
9. Uceda Institute, 181 Prospect Street, submitting application to hold an Open House, in front of their school, on October 21, 2008 from 12:00 PM to 5:00 PM.  
**(CONTINGENT UPON POLICE APPROVAL)**

**ALL MATTERS LISTED HEREUNDER ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED BY ONE MOTION ANY COUNCIL MEMBER MAY REQUEST THAT AN ITEM BE REMOVED FOR SEPARATE CONSIDERATION.**

10. Passaic Valley Water Commission, submitting the following:
  - Audit Report for the year ended December 31, 2007
  - Notice and Agenda of their October 16, 2008 meeting
  - Notice of their November 12, 2008 meeting
  - Minutes of their September 17, 2008 meeting
11. Passaic Valley Sewerage Commissioners, submitting correspondence Re: Newly Revised And Adopted PVSC Rules and Regulations (R&R)
12. Passaic Enterprise Zone Dev. Corp., submitting minutes of their May 28, 2008 and September 24, 2008 meetings.
13. PSE&G submitting the notice of their October 15, 20, & 28, 2008 public hearings.
14. Passaic Housing Authority, submitting agenda of their October 8, 2008 public meeting.
15. North Jersey District Water Supply Commission, submitting the following:
  - Minutes of their August 27, 2008 public meeting.
  - Notice and Agenda of their October 17, 2008 public meeting.
16. Self-Insurance Fund Commission, submitting notice of their October 28, 2008 meeting.
17. Passaic County Board of Chosen Freeholders submitting notice of their October 14, 2008 public meeting.

**VIII. RESOLUTIONS:**

18. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON OCTOBER 28, 2008 AT 7:00 P.M. OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS, AND PERSONNEL MATTERS. –

19. RESOLUTION AUTHORIZING SECOND AMENDMENT TO CONTRACT FOR SALE OF 68-72 THIRD STREET
20. RESOLUTION APPROVING A RIGHT-OF-WAY IMPROVEMENT PLAN
21. RESOLUTION AUTHORIZING DONATION AND REPAIR OF BICYCLES WITH THE PASSAIC COUNTY SHERIFF'S DEPARTMENT.
22. RESOLUTION AUTHORIZING AMENDMENT OF CONTRACT FOR RIGHT TO KNOW SERVICES HAZARD COMMUNICATION STANDARD AN BLOODBORNE PATHOGENS TRAINING.
23. RESOLUTION AWARDING CONTRACT FOR ARCHITECTURAL /ENGINEERING SERVICES FOR THE DESIGN OF THE BUILDING UPGRADES FOR REID MEMORIAL LIBRARY.
24. RESOLUTION AWARDING CONTRACT FOR RECREATION EQUIPMENT, SUPPLIES, AND UNIFORMS 2008-2009.
25. RESOLUTION CORRECTING APPOINTMENT OF ZONING BOARD OF ADJUSTMENT MEMBER. (TITLE ONLY).
26. RESOLUTION APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENT.
27. RESOLUTION DESIGNATING RESTRICTIONS PARKING FOR THE USE BY HANDICAPPED PERSONS.

**IX. ORDINANCES FOR INTRODUCTION AND FIRST READING**

28. AN ORDINANCE AMENDING CHAPTER 207 "PEACE AND GOOD ORDER" OF THE CODE OF THE CITY OF PASSAIC

**X. HEARING:**

29. Passaic Park Realty LLC, submitting a Notice of Appeal of the Finding and Determination of the City of Passaic Rent Leveling Board. Applicant requesting hearing to be adjourned to October 28, 2008 council meeting. (Request to be adjourned to **December 9, 2008**).

**XI. PAYMENT OF BILLS**

**XII. ADMINISTRATOR'S REPORT**

**XIII. MAYOR'S REPORT**

**ADJOURNMENT**